1101

## Count 8: Health Care Fraud

## Defendant Roethle Orders Six Orthotic Braces for Patient B.D. on 11/30/18

Cabot's Maneuver (figure of '4' knee bend)

Positive: Test produces lateral joint line pain, indicating LCL instability and ligament laxity

Negative: Test DOES NOT produce lateral joint line pain

(Leave positive and negative both unchecked for the knee if you did not perform this test on the

RIGHT Positive Negative

I deemed the following medication medically necessary for BETTY A DORMAN

Thank you. Sincerely,

Scott Koethele, M.D



DocuSion Record Roethle signed 316 times over 441 pages in approx 7 minutes







## Medicare Claim Submitted Based on Defendant Roethle's Orders

Count	Patient	Date of	Doctor	Orthotic Braces	Amount	Submitted By / Paid
		Claim			Paid	To
8	Betty Dorman	12/4/2018	Scott	1 shoulder, 1	\$2,477.64	Integrity Medical (Cape
	(B.D.)		Roethle	wrist, 2 knees, 2		Girardeau, MO)
				suspension sleeves		

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## Defendant Roethle's email on 12/6/18, admitting that "very few people qualify for shoulder braces"

From: Scott Roethle <stroethle@hotmail.com>
Sent: Thursday, December 6, 2018 6:09 AM

To: Steven Richardson <s.richardsonmarketing@gmail.com>

Subject: Re: Please DocuSign: M A ANDREWS BI ANKLE TX INRNL1.pdf, M A ANDREWS BI WRIST TX INRNL1.pdf,

MAAN...

I want to make it work too! I just need to know that these patients really and truly want and need the braces ordered. None of the patients I called wanted them, so being very transparent with this is key to remain compliant. I'm much more comfortable with only 1 or 2 braces per patient, so that works for me. And really very few people qualify for shoulder braces, as they come with extreme hardship in use.

If we can address this, I'm interested in continuing...

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